



Commissioner Marilyn Brown • Commissioner Paula Brooks • Commissioner John O'Grady  
President

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

July 28, 2015

Pledge of Allegiance

#### 1. ENGINEER

##### Resolution No. 544-15

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Watkins Printing Company for the 2015 Franklin County Road and Atlas Street Locator, (an increase of \$978.63) for a revised contract amount of \$31,646.63 (Engineer) (\$978.63)

##### Resolution No. 545-15

Resolution authorizing County Engineer Dean C. Ringle to submit applications and execute project agreements on behalf of Franklin County for Ohio Public Works Commission funding of road and bridge projects (Engineer)

##### Resolution No. 546-15

Strand Associates, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Big Run Road over Big Run improvement project, Franklin County, Ohio (Engineer) (\$89,936)

##### Resolution No. 547-15

Establishing, altering and widening of road right of way for traffic signal improvements at the intersection of Sunbury Road and Agler Road, City of Columbus, Mifflin Township, Franklin County, Ohio, viewed Engineer to file plans as necessary (Engineer)

Resolution No. 548-15

Vacation of Cargo Road in Madison Township, Franklin County, Ohio, viewed, Engineer to file report by August 11, 2015 (Engineer)

Resolution No. 549-15

Vacation of a portion of Linworth Road in the City of Worthington, Franklin County, Ohio, viewed, Engineer to file report by August 11, 2015 (Engineer)

Resolution No. 550-15

Report (21st) of the County Engineer establishing the sum of compensation and damages for a property owner in the matter of the improvement of Hamilton Road (Engineer) (\$7,572)

2. DRAINAGE ENGINEER

Resolution No. 551-15

Resolution authorizing appropriation adjustments and a transfer of funds for support of the Stormwater Management Program. (Drainage Engineer)

3. SHERIFF

Resolution No. 552-15

Resolution authorizing contracts for Canned, Dry, Frozen and Dairy Food products for the Franklin County Correctional Facilities (Sheriff) (\$1,300,000)

Resolution No. 553-15

Resolution authorizing an agreement with the American Red Cross for authorization to teach certified training courses to Franklin County Sheriffs Office personnel (Sheriff) (\$10,000)

4. AUDITOR

Resolution No. 554-15

Resolution authorizing a modification to the contract with Nikish Software Corporation approving one amendment regarding Invitation to Bid 2007-21-31. (Auditor) (\$30,000)

## 5. DOMESTIC RELATIONS

### Resolution No. 555-15

Resolution authorizing the State Fiscal Year 2016 Juvenile Court Funding Application for the base and variable allocation with the State of Ohio, Department of Youth Services (Domestic Relations) (\$5,105,120.93)

### Resolution No. 556-15

Resolution authorizing a contract with Pediatric Academic Association to provide Medical Services for the Franklin County Juvenile Detention Center (Domestic Relations) (\$1,761,038)

## 6. FRANKLIN COUNTY DATA CENTER

### Resolution No. 557-15

Resolution authorizing a contract with Intellinetics, Inc. for engineering services and application evaluation (Franklin County Data Center) (\$11,999)

## 7. SANITARY ENGINEERS

### Resolution No. 558-15

Resolution authorizing a modification to the contract with Arcadis US, Inc. for Design and Bidding services for the Darbydale Wastewater Treatment Plant (Sanitary Engineers) (\$729,000)

### Resolution No. 559-15

Resolution authorizing a modification to the contract with ms consultants, inc. for engineering design, bidding, and survey services for the Brown Road East and Mon-E-Bak Sanitary Sewer Projects (\$159,974.00) (Sanitary Engineers) (\$159,974)

## 8. HOMELAND SECURITY AND JUSTICE PROGRAMS

### Resolution No. 560-15

Resolution authorizing contracts for services of Franklin Countys FY 2013/2014 Title II Juvenile Justice and Delinquency Prevention Act block grant awards (Homeland Security and Justice Programs) (\$95,001)

## 9. ECONOMIC DEVELOPMENT AND PLANNING

### Resolution No. 561-15

Resolution entering into an Amended Agreement with the East Columbus Development Company in support of the Individual Development Account Program Stepping Off to College Program (Economic Development and Planning) (\$26,280)

### Resolution No. 562-15

Resolution awarding a Loan Agreement with the Community Housing Network (CHN) for the Terrace Place housing project (Economic Development and Planning) (\$250,000)

## 10. BENEFITS AND RISK MANAGEMENT

### Resolution No. 564-15

Resolution authorizing an amendment to the current contract with Findley Davies to provide consulting services for the competitive selection of vendors of employee vision benefits, voluntary employee benefits and for ongoing Affordable Care Act compliance consulting. (Benefits and Risk Management) (\$103,965)

## 11. HUMAN RESOURCES

### Resolution No. 565-15

Resolution approving Personnel Actions. (Human Resources)

## 12. PURCHASING

### Resolution No. 566-15

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$939,120.01)